



Janesville City Council Members: Mayor Mike Santo, Kari Grisim, Cliff Blaisdell,  
John Sprengeler, Jeff Bartelt

**MINUTES OF THE CITY COUNCIL MEETING  
CITY OF JANESVILLE, WASECA COUNTY, MINNESOTA  
OCTOBER 11, 2016 CITY HALL 7:00 PM**

**I. CALL TO ORDER**

The Janesville City Council met in regular session pursuant to due call and notice thereof; Mike Santo called the meeting to order at 6:57 pm.

Council present: Kari Grisim, Council Member  
Jeff Bartelt, Council Member  
Mike Santo, Mayor

Council Absent: Cliff Blaisdell, Council Member  
John Sprengeler, Council Member

Staff Present: Clinton Rogers, City Administrator  
Andrea Moen, Deputy Clerk  
Brandon McCabe, City Planner  
Jason Femrite, City Engineer  
Derek Olinger, Bolton & Menk

**II. PLEDGE OF ALLEGIANCE**

City Council and everyone present stood and recited the pledge of allegiance.

**III. APPROVAL OF AGENDA**

Motion by Bartelt, seconded by Grisim to approve the agenda. Voting in favor: Grisim, Santo, and Bartelt; voting against: none; absent: Sprengeler and Blaisdell. Motion carried.

**IV. CONSENT AGENDA**

1. Minutes of last Regular Meeting on September 26, 2016
2. Accept Accounts Receivable
3. Audit City Bills for Payment
4. Budget Report – Year to Date

Moen added four more payables totaling \$4,420. Motion by Bartelt, seconded by Grisim to approve the consent agenda with additions. Voting in favor: Grisim, Santo, and Bartelt; voting against: none; absent: Sprengeler and Blaisdell. Motion carried.

V. PUBLIC FORUM

Resident Krystal Edwards at 510 W 2<sup>nd</sup> Street was inquiring about Skookum Street by the Catholic Church having holes and wreckage from paving the parking area and their fall festival. Santo replied they were supposed to address this issue and Rogers said they are aware as well. Santo thanked her for bringing it to their attention.

VI. NOTICES AND COMMUNICATIONS

VII. COUNCIL REPORTS

VIII. ADMINISTRATOR REPORTS

Rogers gave reports as presented in the packet.

- City will send letters to all bar owners on noise ordinance.
- Never received information from Frontier on phones. CTS will have a savings of \$200.00 per month so should I proceed with them. Council stated yes.

IX. OLD BUSINESS

1. Pay Estimate #5 – Old Hwy 14 Street & Utility Improvements

Olinger was present and stated pay estimate #5 totals \$233,606.18. This covers the last of the storm sewer and conduit for street lighting. The two center lanes are paved now on phase two and hopefully the schedule continues for remaining lanes, driveways, and sidewalks. On phase one there are still areas for clean-up of trees down and piles of mulch. Rogers added that he has had positive comments about the construction crew which is great.

Motion by Grisim, seconded by Bartelt to approve Pay Estim#5 Old Hwy 14. Voting in favor: Grisim, Santo, and Bartelt; voting against: none; absent: Sprengeler and Blaisdell. Motion carried.

2. Housing Incentive Program Review

McCabe stated two years ago Council and Utility Boards approved two programs – Housing Tax Abatement and New Home Rebate. McCabe added no new homes were constructed since then and no homes qualified for either program. The EDA did request to extend the programs for another two years with reassessment after. Utility Board reaffirmed their commitment tonight.

Motion by Bartelt, seconded by Grisim to approve the programs. Voting in favor: Grisim, Santo, and Bartelt; voting against: none; absent: Sprengeler and Blaisdell. Motion carried.

X. NEW BUSINESS

1. Pavement Management Plan Presentation

Femrite presented to council the new pavement management plan. He stated the City has 10.1 miles of streets with a range of ratings from 1-10 on their condition. Range 7-10 totals 41% of streets that are in good condition only needing seal coating. Range 6 and 4-5 totals 31% of streets that need overlays and patching. Range 1-3 totals 27% of streets beyond overlays and need reconstruction. In regards to seal coating the plan suggests estimating \$36,000-\$40,000 per year in the budget. Overlays estimates an annual basis of \$100,000 to avoid slip of reconstruction sooner. Reconstruction depends on each street for estimation, but for instance 4<sup>th</sup> Street and Allyn Street each would cost about \$740,000. Femrite added these costs are pure street portions and do not include underground. The televising of sanitary sewer is almost done and we can include that in this which will help with ratings as well. Bartelt questioned if overlays can be assessed to homeowners and Rogers said that we haven't in the past but believes you can. McCabe asked Femrite if the estimates are todays cost and Femrite replied yes they do not account for inflation. Bartelt stated doing maintenance is going to save us money in the long run and we need to take care of our streets. Rogers stated we can look at different alternatives for finances in the near future.

XI. ADJOURNMENT

Grisim made motion to adjourn, seconded by Bartelt at 7:35 PM. Voting in favor: Grisim, Santo, and Bartelt; voting against: none; absent: Sprengeler and Blaisdell. Motion carried.

Respectively signed by

/s/ Andrea Moen                      Date 11/14/2016

Andrea Moen  
Deputy Clerk  
City of Janesville